

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

TENTH MEETING

MINUTES

APRIL 23 2013

A meeting of the Council of the Township of Enniskillen was held on Tuesday April 23 at 7:00 pm at the Enniskillen Council Chambers.

Present: Kevin Marriott, John Phair, Mary Lynne McCallum and Kathy O'Hara Wilson

Mayor Marriott chaired the meeting.

Pecuniary Interest

Mayor Marriott requested that each member of Council declare an interest at the appropriate time within the agenda where an interest may exist.

A. Minutes

Moved by Councillor O'Hara Wilson

Seconded by Councillor McCallum

That the minutes of the meeting of April 16 2013 be adopted as circulated.

Carried.

B. Interview:

1. Township of Dawn Euphemia- Review of water operating agreement
Present- Bill Bilton, Alan Broad, Leslea Williams, Maureen McCutcheon and Mike Schnare.

A discussion took place in regards to an agreement providing for licensed water staff to work in both water systems as a result of staff shortages. It was noted that a more robust agreement was possible if the need arose. Bill Bilton noted that there were no plans to expand the Dawn Euphemia water system. He noted that the community was happy with the service being provided.

The Clerk noted that the Township of Enniskillen had been approached by the Lambton Area Water Supply System to discuss purchasing water from their system. It was noted that the agreement to purchase water from Petrolia was a 20 year agreement with a three year notice for cancellation of the agreement. The Enniskillen Council had agreed to review the feasibility of connecting to the Lambton Area Water Supply System.

2. Village of Oil Springs- Review of water operating agreement and reservoir.
Present: Kathy Gadsby and Karen Cook

A discussion took place concerning the water staffing agreement for the Village of Oil Springs. The agreement provided greater clarification of

Township and Village responsibilities and was linked to the Drinking Water Quality Management System.

A review was made of the reservoir operating costs for 2012.

A discussion took place in regards to the capital repairs to be undertaken at the reservoir in 2013. It was noted that the replacement of the heating system would be reviewed in 2013.

Kathy Gadsby noted that there were no plans for expansion of the Oil Springs water system in 2013.

3. Town of Petrolia-

Present: Manny Baron, Mandi Pearson, Joe Adams and Dave Menzies

Manny Baron reported that there had been a meeting with the Mayor and Clerk to discuss the changes in water rates in 2013. He noted that the Town had introduced the water rate increases to fund capital projects planned for the next five years. Mr. Baron requested that the Council make up the \$40,000 in lost revenue, due to the July start date for the water rate increase.

Mr. Baron reported on the operating expenses associated with Hillsdale Cemetery. He noted that the interest revenue from deposits would not be sufficient to offset the costs of the operations of the cemetery. Although changes had been made in the operations of the site to control costs the town anticipated a deficit of \$24,045 in 2013.

It was noted that the Township residents made up 30% of the burials at the site and that the annual grant should take this into consideration.

Mayor Marriott noted that the sale price of water was 13 cents higher to the Township than town residents. Mayor Marriott asked if the Town was prepared to discuss the sale price of water.

Manny Barron noted that the Town would look at anything.

Public Works-

Road- Mike Cumming was present noting that a request had been made by Charles Fairbanks to take some action to address the damage done by four wheel drive vehicles on Crooked Road.

Moved by Councillor McCallum

Seconded by Councillor O'Hara Wilson

That the discussion of Crooked Road be returned to Council on May 7 2013 with a report from the Road Superintendent.

Carried.

The Road Superintendent noted that he would be short by 2,300 tons of gravel to cover the maintenance on the roads in 2013.

The Road Superintendent noted that half load limits would be removed during May when road conditions improved.

Sewer-Oil City Lagoon update

Mike Young reported that the cost of placing alum in the sewage lagoon using boats would be \$3,500 to OCWA to place the alum and around \$7,000 for the alum delivered to the site. The use of a polymer additive would increase the cost. Mr. Young reported that the construction of an injection pump for alum at the pumping station would cost around \$25,000. He noted that there were few examples of the injection systems in the region.

An amendment would be required to the certificate of approval of the sewage system to permit the injection system.

Water-Memo re water account arrears

Moved by Councillor Phair

Seconded by Councillor O'Hara Wilson

That the water account arrears circulated in the memo be written off as uncollectable.

Carried.

Drainage-

Ray Dobbin was present to discuss the request from Maurice Maw to spray the open portion of the Plympton Hunter Drain.

Moved by Councillor O'Hara Wilson

Seconded by Councillor McCallum

That the request for maintenance of the Plympton Hunter Drain be approved.

Carried.

C. Meeting to Consider 9/10 Sideroad Drain 8:00 pm

Moved by Councillor O'Hara Wilson

Seconded by Councillor Phair

That the meeting to consider the 9/10 Sideroad Drain be opened.

Carried.

Present: John Wilson, Pam Core and Bob MacNamara from Union Gas

Ray Dobbin noted that the report had been prepared as a result of a petition received from the Road Superintendent under Section 4 of the Drainage Act. Mr. Dobbin provided a history of the drain. He reported on

the abandonment of the old drain and the location and design of the new drain.

The Engineer reported on discussions with Union Gas in regards to the positioning of a portion of the gas line in the road. It was noted that Union Gas was going to expose sections of their gas line which may change the location of a portion of the tile drain.

John Wilson noted that his land was drained to the east and there were hickenbottoms in place to direct water to the east. The Engineer noted that the elevations of the land in that area had been checked and it flowed into the drainage area of the new drain.

Pam Core noted that she had no comments on the drain.

Moved by Councillor O'Hara Wilson
Seconded by Councillor McCallum
That first and second reading be given to Bylaw 40 of 2013
a bylaw to adopt the 9/10 Sideroad Drain.
Carried.

The Engineer reviewed proposals for the supply of two culverts, one for the Richards Drain and the other for the 27 Sideroad Drain.

Moved by Councillor O'Hara Wilson
Seconded by Councillor McCallum
That the low tenders from ES Hubbell be accepted for culverts for the Richards Drain and the 27 Sideroad Drain.
Carried.

D. Review of 2013 Budget

E. Correspondence for information

1. Bingo Country- Notice of Application for new Class A bingo license
2. Lambton Group Police Services Board Minutes
3. Federation of Canadian Municipalities- communique April 12-13
4. AMO- Interest Arbitration Bill
5. County of Lambton- Spring Craft & Gift Show Meadowview
6. Lambton Farm Safety Association Minutes March 18-13

Moved by Councillor Phair
Seconded by Councillor O'Hara Wilson
That correspondence items 1-6 be received and filed.
Carried.

F. Correspondence requiring motions

1. Resolution East Ferris –Suspend Feed in Tariff Programs

Moved by Councillor McCallum

Seconded by Councillor O'Hara Wilson

That the resolution of East Ferris requesting the suspension of the Feed in Tariff programs be supported.

Carried.

2. Resolution Kincardine- Off Road Vehicle definition change to permit vehicles on highways

Moved by Councillor Phair

Seconded by Councillor O'Hara Wilson

That the resolution of Kincardine concerning off road vehicles be received and filed.

Carried.

G. Accounts

Moved by Councillor O'Hara Wilson

Seconded by Councillor McCallum

That the accounts be paid as circulated:

Cheque: 5816-5822-\$3,407.57

Cheque: 5823-5833-\$ 135,667.31

Carried.

H. Bylaws

1. Bylaw 30 of 2013 Budget Bylaw
2. Bylaw 38 of 2013 Not A Willing Host to Industrial Wind Turbines 3rd reading
3. Bylaw 39 of 2013 Confirmation Bylaw

Moved by Councillor O'Hara Wilson

Seconded by Councillor Phair

That first and second reading be given to Bylaw 39 of 2013.

Carried.

Moved by Councillor McCallum

Seconded by Councillor O'Hara Wilson

That third and final reading be given to Bylaws 38 and 39 of 2013.

Carried.

A review was undertaken of the 2013 operating and capital budgets.

A review was undertaken to the water operating budget for 2013. The clerk was requested to provide additional information on the maintenance costs for the water vehicles. It was noted that the budget amounts for locates and advertising be removed from the budget.

A discussion took place concerning the request from the Town of Petrolia to increase funding for the Hillsdale Cemetery.

The clerk was requested to return the budget for the next meeting.

I. Other Business

1. Memo Concerning Liquor Licensing

A discussion took place concerning a vote of the electorate concerning the sale of liquor within the municipality.

2. Township of Wainfleet- changes to site rules for energy projects

3. Shiloh Centre furnace

The Clerk noted that the furnace at the Shiloh Centre had failed a recent inspection and would require replacement.

The Clerk was requested to invite local residents to a council meeting to discuss the matter.

Councillor O'Hara Wilson reported on the Oil City Cemetery. She noted that a sign would need to be installed to designate the scattering area. A garbage can would need to be installed. She noted that a cement pad would need to be installed to position the model church.

Moved by Councillor O'Hara Wilson

Seconded by Councillor McCallum

That the minutes of the Oil City Cemetery Board be received and filed.

Carried.

A discussion took place concerning the decoration service to take place on June 16 2013 at 1:00 pm at the Oil City Cemetery.

Correspondence concerning the emergency preparedness week was circulated to Council.

A presentation would be made to Council by a County staff member in regards to assistance in revenue generation.

Councillor Phair reported on a meeting that had been requested by RP Global concerning a new wind energy project to take place east of Oil Springs. The project was to include the construction of 60 wind turbines from Oil Springs Line south to Bentpath Line in Dawn-Euphemia.

He noted that the company representative was visiting property owners to determine the interest to entering into leases. The company representatives were proposing to address council in the future concerning their project.

J. Adjournment

Moved by Councillor O'Hara Wilson
Seconded by Councillor Phair
That the meeting be adjourned.
Carried.

Mayor

Clerk